

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 7, 2012

CALL TO ORDER Mayor Feikles called the Washington Township Council Meeting to order on August 7, 2012 at 7:00 P.M. at the Washington Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. Those present were Vice-Mayor Glass, Councilmen Pernisek, Patterson and Councilwoman Campbell. Also present were Solicitor Burroughs, Manager Anthony, and Zoning Administrator Carcella. Visitors were Don Williams, Chris Roth, Kathy Pernisek, Deek Manross, Bunny Bucho, Rene Kingston, Matt Tighe, David Orlop, Joe Wiater, Kathy Moats, William Moats, Stephen Davis, Ted Scarlett, Scott Smith, Mary Jane Kidd, Donna Nicholas, Russell Bufalino, John Allen, Marti Martz, Curtis Hals, Adam Russell, Phil Russell, R. Stevens, Rick Hall, and Roger Scarlett.

AGENDA It was voted on motion by Campbell, seconded by Pernisek, to approve the Agenda as presented.
APPROVAL Motion carried unanimously.

COUNCIL MINUTES It was voted on motion by Patterson, seconded by Glass, to approve the Minutes of the July 17, 2012 bi-monthly Council Meeting. Motion carried unanimously.

TREASURER'S REPORT The following checks presented for approval: General Fund #14215-14255 and manual check #13906, Water Fund #5068-5083, Sewer Fund #6332-6347, State Fund #2026, CDBG check #650, and payroll checks #10000068, 996041-996052. It was voted on motion by Glass, seconded by Campbell, to approve all the payables as presented.
Motion carried unanimously. It was voted on motion by Glass, seconded by Campbell, to approve all payroll checks. Feikles abstained due to a relative receiving payment from general fund. Motion carried unanimously.

SECRETARY'S REPORT

All of the 2012 scheduled road projects have been completed and within the budgeted amounts. Due to the milder winter we had in the 2011/12 season, we were able to be proactive with some of our projects and hopefully gain some much needed ground on our yearly maintenance of roads. Each year our crew gains experience in the operation of the Asphalt Zipper and we make changes in order improve our production and final product. We learned that a road plane is the best piece of equipment to final grade the road after the Zipper its final pass. I will be approaching Council in the 2013 budget for the possible purchase of one of these; thankfully, they aren't a high dollar item. We tried several different options and the plane proved to be the best, unfortunately, we didn't try it until the last road. Next year we will make that adjustment and will see better results I am sure. We are doing a small project of West Springfield Township as we did last year and that will complete our Zipper use for 2012. It will be gone over and prepared for next year's program. We will be berming, filling holes and mounting the boom mower for fall mowing and trimming.

The Sewer Department has been diligent in the inspection process and has found several I&I problems that have been corrected. They are also viewing the installation of the Edinboro Mobile Village sewer tap and we hope to see it active very soon, as income is desperately needed for the Sewer Fund. The Water System experienced another lighten hit that damaged controls at the water tank. We are hopeful that our insurance will cover a portion of those costs, as it could be considerable in nature.

We are saddened by the untimely passing of long time SA member Scott Sayers, our thoughts, and prayers to his family. Council will need to consider a replacement for the Authority. Mr. Sayers was a dedicated member and remained as Chairman even while fighting his Cancer. He will be sorely missed by all and we appreciate his service to the Community.

Parks Department has started the foundation construction of the outdoor amphitheater and 30 blocks for seating have been delivered. We will probably install more, but want to see the lay out before doing so. We are investigating possible covers for this structure in advance of the 2012 Budget. We are very excited about this addition to Wainer Park and anticipate many years of successful events utilizing this addition.

CORRESPONDENCE Manager Anthony presented one correspondence: A thank you letter from the YMCA concerning the recent Quad Bike Race. No action required.

ZONING OFFICER'S REPORT Zoning Officer Carcella presented the Therasse minor subdivision #8-12, the Hoover/ Weiss re-plot, and presented the monthly Building Report.

WASHINGTON TOWNSHIP COUNCIL MEETING – AUGUST 7, 2012

It was voted on motion by Glass, seconded by Campbell, to approve the Therasse subdivision as presented. **Motion carried unanimously. It was voted** on motion by Glass, seconded by Campbell, to approve the Hoover/ Weiss re-plot as presented. **Motion carried unanimously.**

SOLICITOR'S REPORT Solicitor Burroughs presented a request by Steven and Susan Hurley, owner of Majestic Heights Mobile Home Park, to release the Lindsay Drive road bond that had been posted for completion of the road in anticipation of proposed future dedication. The Hurley's intend the road to remain as a private road. **It was voted** on motion by Campbell, seconded by Feikles to approve said release of road bond as requested. **Motion carried unanimously.**

COMMITTEE REPORTS

PLANNING COMMISSION Vice-Mayor Glass presented the Minutes of the July 24, 2012 Meeting.

ZONING HEARING BOARD No Meeting.

ERIE COUNTY ASSOCIATION Councilwoman Campbell discussed the recent ECATO picnic.

WATER AUTHORITY No Meeting.

ERIE COUNTY PLANNING COMMISSION Councilwoman Campbell did not attend but presented the Minutes of the June 21, 2012 Meeting.

VETS PARK Vice-Mayor Glass presented the Minutes of the July 10th and 24th, 2012 Meetings.

EMA Manager Anthony presented the Minutes of the July 6, 2012 Meeting.

OLD BUSINESS

ACT 13 UPDATE Manager Anthony presented a copy of an email stating the preemption of zoning regulation of unconventional wells of at the municipal level had been ruled unconstitutional, and said zoning power has been restored to the local governments. Further appeal by the government is expected. No action required.

PROPOSED RES. #9-12 AMENDING FEES Manager Anthony presented a draft resolution amending Township fees for Council's consideration. Council directed the Manager to bring said resolution back to Council at the next meeting after Council has more time to review.

NEW BUSINESS

ZHB & M.O.U. Manager Anthony informed Council of an upcoming ZHB meeting and a memorandum of understanding from William Leone to cover all engineering and legal costs associated with his proposed development on Edinboro Road. **It was voted** by Feikles, second by Campbell, to approve said memorandum. **Motion carried unanimously.**

CDBG UPDATE Manager Anthony presented a memo concerning CDBG funding for 2008 and 2009. These funds have not been expended as stated in the contracts. **It was voted** by Glass, second by Patterson, to approve the return of the balance of the FFY 2008 CDBG funding. **Motion carried unanimously.**

VISITORS Stephen Davis addressed Council about a proposed disc golf course for Wainer Park. **It was voted** by Feikles, second by Campbell, to support of the disc gold project for Wainer Park. **Motion carried unanimously.** David Orlop asked about Conneauttee Road maintenance.

ADJOURNMENT **It was voted** on motion by Patterson, seconded by Glass, to adjourn the Meeting at 8:46 P.M. **Motion carried unanimously.**